## CARS ACCOUNTING REPORTS MANUAL

**Chapter II** 

**CARS Profile #98** (Income Maintenance)

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CARS #: 98

**PROFILE ID TITLE:** FRAUD – TANF MOE

**FULL TITLE:** Fraud Investigation – TANF MOE

**REPORTING INSTRUCTIONS:** FOR STATE USE ONLY

DO NOT ENTER COSTS ON THIS PROFILE

State staff will enter on this profile TANF fraud investigation

costs that exceed \$500.00 per investigation.

State staff will also move to this profile any applicable TANF

fraud investigation costs over the total contract amount.

These amounts are non-reimbursable.

**PROFILE TYPE:** Non-Reimbursable (D)

**EXPENSES ROLL TO THIS PROFILE FROM:** N/A

**EXPENSES ROLL FROM THIS PROFILE TO:** N/A

**EXPENSES ALLOCATE TO THIS PROFILE FROM:** N/A

**EXPENSES ALLOCATE FROM THIS PROFILE TO:** N/A

**REIMBURSEMENT %:** 0

**PREPAYMENTS:** N/A

**LIMITATIONS:** N/A

FEDERAL CATALOG (CFDA) NUMBER: 93.558

**DIVISION RESPONSIBLE:** Division of Health Care Financing